



**ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**

**AUGUST 21, 2017
COMMUNITY RECREATION CENTER
6:00 P.M.**

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities and open space.

AGENDA

Board of Park Commissioners
Michael Capizzano, President
Tina Towns, Vice President
Deborah Gayon, Secretary
Frank Angiulo, Treasurer
Thomas Reed, Commissioner

Executive Director
Geri Estvanik

1. Call to Order: Roll Call/Establish a Quorum
2. Change in Agenda
3. Pledge of Allegiance Led By President Capizzano
4. Public Comments
- *5. Approval of Minutes
A motion to approve the minutes of the July 24, 2017 board meeting is requested.
6. Old Business
 - A. Multi-Purpose Field Update
- *7. New Business
 - *A. Ordinance 17-04 an ordinance authorizing the sale or disposal of itemized surplus Parks Department equipment no longer deemed useful or necessary to the Addison Park District – A motion to approve is requested
 - *B. Approval of Accounts Payable for August 21, 2017 in the amount of \$118,975.85 - A Motion to Approve is requested.
 - *C. Approval of Payables for Ratification through August 21, 2017 in the amount of \$325,979.70 - A Motion to Approve is requested.

8. Committee Reports

- *A. Finance and Administration – Treasurer (Commissioner Angiulo)
 - a. Revenue and Expense Summary
 - b. Statement of Revenues, Expenditures, Changes in Fund Balances
 - c. Balance Sheet
- B. Building, Grounds and Facilities – Vice President (Commissioner Towns)
- C. Community Relations – Secretary (Commissioner Gayon)
- *D. Recreation – Commissioner (Commissioner Reed)

9. Liaison with Other Public Agencies

- A. Update provided by Commissioners

10. Executive Reports and Commissioner Comments

- *A. Executive Director’s Report
- B. Board Member Comments

11. Communications Received for Board of Commissioners

- *A. Board and Administrator’s Newsletter

12. Executive Session (Closed Meeting)

- A. Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- B. Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- C. Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole & Annual Park Tour	September 11, 2017	4:30 p.m.
Regular Board Meeting	September 25, 2017	6:00 p.m.

* Indicates report Included in Board Packet to Commissioners and Staff.

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact Geri Estvanik, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email gestvanik@addisonparks.org five (5) days prior to the meeting to inform of their anticipated attendance.